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COUNSEL/TAKEN UP RECORD

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

7003 DEC 16 P 3:10

SAMUEL BASS, ET AL.,

CV-S-03-PMP (LRL) COURT
DISTRICT OF NEVADA

Plaintiffs,

NOTICE OF ENTRY OF ORDER

CV-S-03-1226-PMP(PAL)

vs.

Date: December 3, 2003

HERBALIFE INTERNATIONAL, INC.,
ET AL. AND HERBALIFE INTER-
NATIONAL OF AMERICA, INC.

Defendants.

NOTICE OF ENTRY OF ORDER

TO: ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD HEREIN:

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that on the 9th
day of December, 2003, an Order for Dismissal was entered in the above-entitled action,
a copy of which is attached hereto.

DATED this 15th day of December, 2003.

GILLOCK MARKLEY & KILLEBREW

By

Janet S. Markley
GERALD I. GILLOCK, ESQ.

Nevada Bar No. 000051

JANET S. MARKLEY, ESQ.

Nevada Bar No. 004009

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Attorneys for Plaintiff

CERTIFICATE OF MAILING

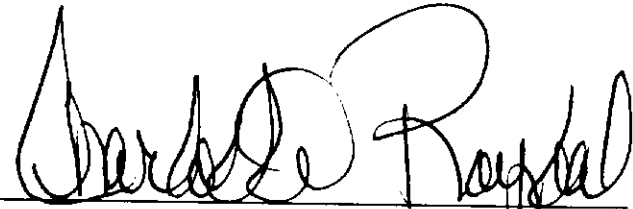
I HEREBY CERTIFY that a true and correct copy of the foregoing Executed Stipulation and Order of Voluntary Dismissal has been forwarded to all known counsel of record herein pursuant to the Federal Rules of Civil Procedure via U.S. Postal Service on this the 15th day of December, 2003.

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An Employee of Gillock Markley &
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UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA

2003 DEC -9 P 3:53

SAMUEL BASS, ET AL.,

CLERK OF DISTRICT COURT
 DISTRICT OF NEVADA

Plaintiffs,

BY _____ DEPUTY

vs.

HERBALIFE INTERNATIONAL, INC.,
 ET AL. AND HERBALIFE INTER-
 NATIONAL OF AMERICA, INC.

Defendants.

CV-S-03-PMP (LRL)

**STIPULATION AND ORDER OF
 VOLUNTARY DISMISSAL
 WITHOUT PREJUDICE**

TO THE HONORABLE JUDGE OF SAID COURT:

COME NOW, Plaintiffs, SAMUEL BASS, individually and as Guardian Ad Litem for MADISON BASS, DAVIS BASS and HARRISON BASS, minors and SAMUEL BASS as Special Administrator of the Estate of REBECCA BASS, Deceased, ("Plaintiffs") and Defendants Herbalife International, Inc. ("Herbalife International") and Herbalife International of America, Inc. ("Herbalife America"), make and file this their Stipulation of Voluntary Dismissal Without Prejudice pursuant to Federal Rule of Civil Procedure 41(a)(1)(ii), and in support thereof, respectfully show the Court as follows:

1. Plaintiffs are Samuel Bass, individually and as Guardian Ad Litem for Madison Bass, Davis Bass and Harrison Bass, minors and Samuel Bass as Special Administrator of the Estate of Rebecca Bass, Deceased ("Plaintiffs"). Defendants are Herbalife International, Inc. ("Herbalife International") and Herbalife International of America, Inc. ("Herbalife America").

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